



BOARD OF HEALTH

Minutes of February 5, 2007

SUMMARY OF ITEMS

1) CALL MEETING TO ORDER

Chairman Oberquell called the meeting to order.

Attendance: Chairman Oberquell and Commissioners Macleod and Wolfe, Department Director Sherri McDonald, and Clerk of the Board Lydia Hodgkinson.

a) **Approval of Agenda** - Commissioner Macleod moved to approve the Agenda as submitted. Commissioner Oberquell seconded the motion. The motion carried.

b) **Approval of Minutes** – Commissioner Macleod moved to approve the Minutes of January 8, 2007 Public Hearing as submitted. Commissioner Oberquell seconded the motion. The motion carried.

2) UPDATE ON CITIZEN ISSUES - None, items are current.

3) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD – None

4) CONSENT ITEMS

a) **Partners for Children, Youth, and Families Advisory Board Member Appointments** - Move to appoint Gwendolyn R. Gua as a new member for a 3-year term from February 2007 to January 2010, to reappoint Kirsten DiCicco for a 2nd 3-year term from January 2007 to December 2009 and reappoint Christine Peters for a 2nd 3-year term from January 2007 to December 2009 to the Partners for Children, Youth, and Families Advisory Board.

b) **STEPS Program 2007 Subcontract – WSU Thurston County Extension** - Move to approve and authorize Sherri McDonald the Director of Public Health and Social Services Department to execute the 2007 subcontract with the Washington State University Thurston County Extension in the amount of \$30,000 with a duration of January 1, 2007 through August 31, 2007.

- c) **Approve Addendum 2 to the Long Lake Management Plan—IPM Prescription for Control of Nuisance Aquatic Plants for Long Lake** - Move to approve the Addendum 2 to the Long Lake Management Plan—IPM Prescription for Control of Nuisance Aquatic Plants for Long Lake

Motion: Commissioner Macleod moved to approve consent items “a” through “c”. Chairman Oberquell seconded the motion. The motion carried.

5) APPEAL OF AN ADMINISTRATIVE HEARING OFFICER’S DECISION

A Hearing was held to hear an Appeal of an Administrative Hearings Officer’s decision to uphold Environmental Health Staff’s denial of Walt Cox’s Preliminary Plat Application Project #2004-104925, Tax Parcel #09360003000. The Appeal was continued until a date to be determined. Upon completion of the Appeal separate minutes will be composed.

6) ADJOURNMENT

BOARD OF HEALTH
Thurston County, Washington

ATTEST:

DIANE OBERQUELL, Chairman

Lydia Hodgkinson, Clerk of the Board

ROBERT N. MACLEOD, Member

Date: _____

CATHY WOLFE, Member